

NOTICE OF MEETING
THE BUDGETING FOR RESULTS
COMMISSION MEETING
PUBLIC NOTICE IS HEREBY GIVEN

Pursuant to (5 ILCS 120/2.02) of the Open Meeting Act, that the Budgeting For Results (“BFR”) Commission will hold a meeting on the 25th day of March, 2016 from 1:30PM to 3:30PM, at the James R. Thompson Center, 100 West Randolph St. – Suite 16-100, Chicago, IL 60601, and 500½ Stratton Building, Springfield, IL 62706.

Call in number: (888)806-4788 Passcode: 895-685-1121

The agenda for the meeting is as follows:

Agenda

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| 1. Welcome and Introductions | Steve Schnorf |
| 2. Review and Approval of Minutes | Steve Schnorf |
| 3. Mandates Legislation Report | Steve Schnorf |
| a. Status of SB 2884 | |
| b. Next steps | |
| 4. Proposed Framework for Program Performance | Curt Clemons Mosby |
| Comparisons, Exhibit 1 | |
| a. Review and discussion | |
| b. Next steps: | |
| i. Suggested pilot areas | |
| ii. Discussion of timeframes | |
| iii. Use of an on-line Discussion Board | |
| 5. Mandates Subject to Appropriation, Exhibit 2 | Steve Schnorf |
| a. Recommendations from the Mandates Subcommittee | |
| b. Discuss / approval of recommendations | |
| 6. New Business | |

Dated this 23rd day of March, 2016